



CITY COUNCIL MEETING MINUTES

February 27, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership and
Parks & Recreation Board Interviews

6:00 p.m.

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

and

RECEPTION HONORING CITIZEN OF THE YEAR

7:15 p.m. – 7:45 p.m.

400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Business & Economic Development Partnership and Parks & Recreation Board interviews.

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Rick Onyshko, Joey Martinez, and Daniel Mendes.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Michael Lafreniere, Parks, Recreation and Cultural Services Director; and Monica Lusk, City Clerk.

CITIZEN OF THE YEAR AWARD

Mayor Bennett read a proclamation and presented the proclamation and a plaque to Citizen of the Year John Feeney.

John Feeney thanked the Council for the honor of being named Citizen of the Year. He encouraged all to volunteer at schools to teach English and reading.

RECESS FOR RECEPTION

Mayor Bennett called a recess at 7:06 for the purpose of holding a reception for John Feeney, Citizen of the Year.

Mayor Bennett reconvened the Regular Meeting at 7:30 p.m.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed 6-0 to affirm the February 27, 2012, Agenda. Councilmember Krakowiak returned to the dais after the vote on the motion.

PUBLIC COMMENT

Bernie Dorsey, Highline School Board and Mia Gregerson, SeaTac City Councilmember Mr. Dorsey and Councilmember Gregerson spoke to the Highline Communities Coalition's vision statement, the upcoming City Schools Summit on March 15, and elements that promote regional vitality.

Michael Fowler, Homeless
Mr. Fowler spoke to the John T. Williams killing.

Pearl Richard, 533 3rd Avenue West, #409, Seattle
Ms. Richard spoke to Resolution No. 499, smoking prohibited in housing complexes.

Ken Taylor, CEO of Valley Cities Counseling and Penny Bartley, Director of SCORE
Mr. Taylor spoke to the \$1 million grant received from the Bristol-Myers Squibb Foundation to help offenders with mental illness re-enter to the community.
Ms. Bartley described how SCORE is a cooperative effort by the cities of Auburn, Burien, Des Moines, Federal Way, Renton and SeaTac.

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Mr. Goodspaceguy spoke to how jobs are destroying minimum wage.

Maggie Larrick, 15007 24th Avenue SW, Burien
Ms. Larrick invited all to attend "Tommy the Rock Opera" at Burien Little Theatre. She spoke to the PROS Plan and the lack of space for the performing arts.

Robert Howell, 15240 20th Avenue SW, Burien

Mr. Howell noted that the Burien Comprehensive Plan states that the City have a business plan in place prior to an annexation vote and one should be in place before a North Highline Annexation vote.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 9, 2012, from Suzanne Greive Regarding BEDP Meetings.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30896 - 31006 in the Amounts of \$494,012.91.
- b. Approval of Minutes: Council Meeting, February 13, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the February 27, 2012, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointment to the Business & Economic Development Partnership. 27

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to appoint Rick Onyshko to the Business & Economic Development Partnership for an unexpired term that will begin on February 27, 2012, and end on March 31, 2015.

Motion to Approve Appointment to the Parks and Recreation Board. 29

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to appoint Daniel Mendes to the Parks and Recreation Board Position 2 for an unexpired term that will begin on February 27, 2012, and end on March 31, 2015.

Motion to Approve Resolution No. 328, Adopting the 2012 Parks, Recreation and Open Space (PROS) Plan

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adopt Resolution 328, approving the February 2012 Parks, Recreation and Open Space Plan.

Review of Proposed Council Agenda Schedule

Follow-up

Staff will add discussions on pursuing a new community center and on business development to the list of Study Session topics, and invite Girl Scouts to attend the next meeting where a Girl Scout pledge video will play prior to the presentation of a proclamation for The Year of the Girl.

City Business

Follow-up

Staff will provide an update on the 1st Avenue South Phase I completion prior to the next Council meeting.

COUNCIL REPORTS

Councilmember Krakowiak noted Discover Burien's annual dinner, silent auction and awards event on March 2.

Deputy Mayor Clark provided a status on the Des Moines Memorial Drive – Road of Remembrance restoration.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:56 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk